

AMENDED
**NOTICE OF REGULAR MEETING OF THE
BOARD OF DAVIS COUNTY COMMISSIONERS**

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting in room 303 at the Davis County Administration Building, 61 S Main St., Farmington, Utah, commencing at 10:00 a.m. on October 29, 2013.

OPENING

Pledge of Allegiance – Paula Stephenson, Vice-Commander, American Legion, Department of Utah

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Recognition of Boys & Girl State 2013 Graduates – American Legion District II

Great Salt Lake Bird Festival Report – Neka Roundy, Davis County Community & Economic Development Specialist

BUSINESS/ACTION

Amendment with Utah Dept of Health – Outbreak response training and assist with outbreak investigations in healthcare facilities (receivable)
Lewis Garrett, Davis County Director of Health

Agreement with Davis Behavioral Health, Inc. – SSBG funding operating expenses of Latch Key/Youth Program in Title 1 schools (payable)
Greg Johnson, Davis County Planning Department

Agreement with Loomis – Armored car services (payable)
Mark Altom, Davis County Treasurer

Agreement with Federal Bureau of Investigation – vehicle lease for use for Regional Computer Forensics Laboratory (RCFL) Program (n/a)
Chief Deputy Kevin Fielding, Davis County Sheriff's Office

Summary List of Agreements for Rental of Various Legacy Events Center Facilities (receivable)

Summary List of Internet Connection Users (receivable)

2014 Tentative Budget – Curtis Koch, Davis County Chief Deputy Audit/Finance Clerk/Auditor's Office

BUDGET CHANGES & ADJUSTMENTS

Budget Change – Davis County Sheriff's Office

Budget Change – Davis County Planning Department

BOARD OF EQUALIZATION

Request for Approval of the Property Tax Register

CONSENT ITEMS

Meeting Minutes

Check Registers

COMMISSIONERS COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

CLOSED SESSION: UCA 52-4-205(1)(a) discussion of the character, professional competence, or physical or mental health of an individual.

October 28, 2013



By: Janet Hanson
Commission Office